Viking Library System
... providing local access to the world

Governing Board Meeting
Tuesday – May 19, 2026, 6:00 PM

Meeting Notice:
The Viking Library System Governing Board will hold its regular monthly meeting Tuesday, May 19 at 6:00 p.m. in the Viking Library System Office, 1915 W. Fir Ave., Fergus Falls, MN 56537. Members of the public may join the meeting in person or call 218-739-5286 during regular business hours to receive the meeting link and/or phone-in information. Information regarding the VLS Board meeting notice and schedule can be found online at: viking.lib.mn.us/viking-board

Meeting Agenda

1. Call to order
2. Approval of Agenda*
3. Public Open Forum
4. Oath of Office: New Board Member
5. VLS Website: Board Portal (demonstration)
6. Consent Agenda* (Requested action – Approve):
    a. Minutes—March 17, 2026, Board Meeting
    b. Acceptance of WCI Grant for Civic Hub Project
7. Financials
    a. 2025 Audit Results and Financial Statements* (Requested action – Approve)
    b. Approval of Bills* (Requested action – Approve)
    c. Financial Report* (Requested action – Accept)
8. Director's Report (Informational) & Monthly Statistics (informational)
    a. Legislative update (verbal)
    b. Public Library Consultant's Report (informational)
9. Committees: *Budget*
    a. 2027 Preliminary Budget (informational)
10. Unfinished Business
    a. Strategic Plan Review and Update
    b. NLLN Board vacancy
11. New Business
    a. MNLINK Library Agreement Addendum No. 1* (Requested Action – Approve)
12. Policy Review and Member Education
13. Local Library Boards, NLLN Governing Board
14. Next Meetings:
    Executive Committee – Tuesday, June 16, 2026. 5:15 p.m.
    Governing Board – Tuesday, July 21, 2026, 6:00 p.m.

*Motion needed